



P.O. Box 682, Walnut, CA 91788-0682  
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Walnut, CA 91789-2018  
Telephone (909) 595-7543  
FAX (909) 595-6095  
www.ci.walnut.ca.us

TOM KING  
Mayor  
ANTONIO "TONY" CARTAGENA  
Mayor Pro Tem  
JAMES B. HALL  
Councilmember  
JOAQUIN LIM  
Councilmember  
THOMAS SYKES  
Councilmember

## CITY OF WALNUT

December 1, 2005

Priscilla Smith, Election Planning  
Election Administration  
Los Angeles County Registrar-Recorder's Office  
12400 Imperial Highway  
Norwalk, CA 90650

Dear Ms. Smith:

Enclosed are two certified copies of Resolution No. 05-52, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, April 11, 2006, adopted by the Walnut City Council at its November 30, 2005 meeting.

Sincerely,

Donna M. Interlicchia  
Deputy City Clerk

Enc.

cc: Martin & Chapman

RECEIVED  
2005 DEC -2 AM 11:57  
COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER'S OFFICE  
ELECTION ADMINISTRATION

**RESOLUTION NO. 05-52**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 11, 2006**

**WHEREAS**, a General Municipal Election is to be held in the City of Walnut, California, on April 11, 2006; and

**WHEREAS**, in the course of conduct of the election it is necessary for the city to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of Walnut.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Registrar-Recorder's Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

**SECTION 2.** That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**SECTION 3.** That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Registrar-Recorder's Election Department, each a certified copy of this resolution.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book or original Resolutions.

NOTED  
ELECTIONS  
COUNTY OF LOS ANGELES  
REC'D/CO. CLK.

2005 DEC -2 AM 11:57

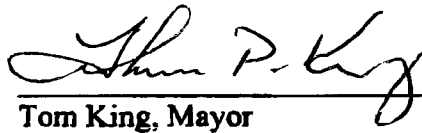
RECEIVED

Resolution No. 05-52

Page 2

**PASSED, APPROVED AND ADOPTED** on the 30th day of November, 2005 by the following vote, to wit:

|          |                  |                                   |
|----------|------------------|-----------------------------------|
| AYES:    | Council Members: | CARTAGENA, HALL, KING, LIM, SYKES |
| NOES :   | Council Members: | NONE                              |
| ABSTAIN: | Council Members: | NONE                              |
| ABSENT:  | Council Members: | NONE                              |

  
Tom King, Mayor

ATTEST:

  
Teresa De Dios, City Clerk

I, Teresa De Dios, do hereby certify that I am the duly appointed and acting City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 30th day of November, 2005.

  
Teresa De Dios, City Clerk

RECEIVED  
CITY OF LOS ANGELES  
CLERK/CO. CLK.  
ELECTION ADMINISTRATION

2005 DEC -2 AM 11:58

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**RESOLUTION CERTIFICATION**

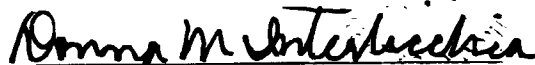
STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES       ) ss  
CITY OF WALNUT                )

I, Donna M. Interlicchia, Deputy City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of:

**RESOLUTION NO. 05-52 – A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE  
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO  
THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE  
HELD ON TUESDAY, APRIL 11, 2006**

This Resolution was duly and regularly adopted by the City Council at a meeting held thereof on the 30<sup>th</sup> day of November 2005, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, Hall, King, Lim, Sykes  
NOES: COUNCILMEMBER(S): None  
ABSENT: COUNCILMEMBER(S): None  
ABSTAIN: COUNCILMEMBER(S): None



Donna M. Interlicchia  
Deputy City Clerk  
City of Walnut

Dated: December 1, 2005

RECEIVED  
2005 DEC -2 AM 11:57  
COUNTY OF LOS ANGELES  
CLERK/CO. CLK.  
ELECTION COORDINATION

**RESOLUTION NO. 05-52****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 11, 2006**

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**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book or original Resolutions.

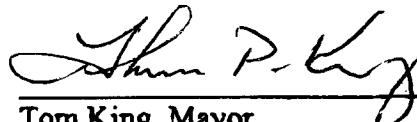
2005 DEC -2 AM 11  
COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER  
ELECTIONS DIVISION

Resolution No. 05-52

Page 2

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|          |                  |                                   |
|----------|------------------|-----------------------------------|
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| NOES :   | Council Members: | NONE                              |
| ABSTAIN: | Council Members: | NONE                              |
| ABSENT:  | Council Members: | NONE                              |

  
\_\_\_\_\_  
Tom King, Mayor

ATTEST:

  
\_\_\_\_\_  
Teresa De Dios, City Clerk

I, Teresa De Dios, do hereby certify that I am the duly appointed and acting City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 30th day of November, 2005.

  
\_\_\_\_\_  
Teresa De Dios, City Clerk

2005 DEC -2 AM 11: 57  
COUNTY OF LOS ANGELES  
REG. - REC. / CO. CLK.  
ELECTION COORDINATION

RECEIVED

**RESOLUTION CERTIFICATION**

STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES               ) ss  
CITY OF WALNUT                         )

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NOES: COUNCILMEMBER(S): None  
ABSENT: COUNCILMEMBER(S): None  
ABSTAIN: COUNCILMEMBER(S): None



Donna M. Interlicchia  
Deputy City Clerk  
City of Walnut

Dated: December 1, 2005

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OFFICE OF THE CLERK  
ELECTION COORDINATION